



LINDA M. PENNER
Chair

KATHLEEN T. HOWARD
Executive Director

STATE OF CALIFORNIA

BOARD OF STATE AND COMMUNITY CORRECTIONS

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EDMUND G. BROWN, JR.
Governor

Proposition 47 Executive Steering Committee (ESC) Meeting
Wednesday, August 10, 2016
9:00 a.m. to 5:00 p.m.

Meeting Location: City of West Sacramento - Civic Center Galleria
1110 West Capitol Avenue
West Sacramento, CA 95691

Notice of Remote Participation

Two ESC members will be participating by phone from the following locations:

Supervisor Leticia Perez
Kern County Administrative Center
1115 Truxtun Avenue
Bakersfield, CA 93301

Charity Chandler
12923 Cimarron Avenue
Gardena CA 90249

The public is welcome to attend at these additional locations.

Request for Proposal Development

Agenda Items	Approximate Times
A. Welcome and Introductions	9:00 am - 9:10 am
B. Review of July ESC Meetings	9:10 am - 9:15 am
C. Financial Leveraging Presentation	9:15 am - 10:00 am
D. Employment Presentation	10:00 am - 10:45 am
Break	
E. Develop Framework for the Request for Proposals	11:00 pm - 4:30 pm
Working Lunch	
F. Public Comment	4:30 pm - 5:00 pm
G. Adjourn	5:00 pm

Note: There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Ricardo Goodridge at (916) 341-5160 or Ricardo.Goodridge@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.

This meeting will be livestreamed on the date and time listed above. To view the livestream visit the BSCC website 10-15 minutes before the scheduled start time.